

# CITY OF MILTON

## COUNCIL MEETING MINUTES

JANUARY 7, 2020

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison. All were present.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Legg. Motion carried.

Recorder Ryalls read the minutes from the December 3, 2019 meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Taylor. Motion carried.

Recorder Ryalls presented the City bills for November totaling \$191,911.29 for the General Fund and \$1,968.21 for the Cemetery Fund, which are posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated the following have received a license:

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The following permits have been approved by our Building Inspector/Code Official:

- #1582 – M&M of WV Electric, Electrical @ 30 Hiddenbrook Way
- #1583 – Kevin & Mary Chattin, Sunroom @ 201 Cardinal Drive
- #1584 – Realco Limited Liability, Ceiling/Electrical @ Unit #4, Perry Morris Square
- #1585 – Mary F. Ansell, Enclose Deck/Sunroom @ 1340 Washington Avenue
- #1586 – George Myers, Roof @ 196 Highlawn Avenue
- #1587 – Matheny & Sons, Plumbing @ Grand Patrician Resort, 1 Morris Memorial Road
- #1588 – Waynes Heating & Cooling, HVAC @ 1140 Rear Church Street
- #1589 – Window Depot USA, Windows @ 1627 Second Street
- #1590 – Brookkaige Dale, LLC, Roof @ 1407 Glenwood Street
- #1591 – Shield Roofing & Construction, Roof @ 904 Florida Street
- #1592 – Freeman’s Heating & Cooling, HVAC @ 740 Mason Street

Chief Parsons read the Police Report for November 2019. Recorder Ryalls moved to approve the report. Second by Council Member Adkins. Motion carried.

Recorder Ryalls read the City Financial Report for November 2019. General Fund Income: \$119,388.65, Expenses: \$262,336.88, Net: -\$142,948.23; Checking: \$30,083.78, Rainy Day: \$510,754.48, Miscellaneous Accounts: \$567,284.95, Total: \$1,108,123.21; Cemetery Income: \$6.31, Expenses: \$1,968.21, Net: -\$1,961.90; Checking: \$2,484.26, Savings: \$58,193.31, CDs: \$32,883.55, Total: \$93,564.12; Coal Severance Total: \$13,763.38. Council Member Harshbarger moved to approve the Financial Report. Second by Council Member Miller. Motion carried.

Mayor Canterbury announced that Steve Bragg is the new City Attorney, and Mike Meadows will replace Bragg as the City's Municipal Court Judge.

Mayor Canterbury read a Resolution to Authorize the Transfer of Funds in the Amount of \$48,138.38 from the Ohio Valley Bank Savings Account to the General Fund Account on December 12, 2019 for Payment of Street Paving, Curbs and Sidewalks to Akers Paving, Inc. Council Member Miller moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution for the payment of invoices (Sewer Project Draw 8) in the amount of \$688.13 from the Account Titled 2018 Sewer Project. Council Member Harshbarger moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution Authorizing the Mayor's Signature on a Document Entitled "Legal Services Agreement - Real Estate Services Sewer Project 2019" from Attorney Ron Flora for Property Acquisition for the 2018 Sewer Project. Council Member Adkins moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a Resolution Authorizing the Mayor's Signature on an Agreement with Mountaineer Utility Services, LLC to Provide Easement Acquisitions Related to the 2018 Sewer Project. Council Member Legg moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Council Member Miller presented the Milton Fire Department Report for December 2019, with a total of 37 calls for the month.

Recorder Ryalls discussed a new software program offered by Tyler Technologies which could be used in all departments. Mayor Canterbury called for a special meeting to take place on Monday, January 13, 2020 at 9:00 a.m. to review Tyler Technologies bid and vote whether or not to accept their bid.

Mayor Canterbury advised that he and the State had signed the Project Partnership Agreement for the flood wall, and all that remained was to sign a Memorandum of Understanding with the State setting forth each party's responsibilities.

Noel Jordan approached Council advising that he was seeking to become involved with the City, and offered his resume, requesting to be considered for any positions wherein his past experience could be useful.

Council Member Harshbarger moved to adjourn at 7:27 p.m. Second by Council Member Adkins. Motion carried.

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Mayor Tom Canterbury

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Recorder Benita Ryalls